


UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

FILED

MAR 03 2025

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY  DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

(4) FELIPE ORDUNA-TORRES,
(7) ARMANDO GONZALES-ORTEGA,

Defendants.

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SA-22-CR-366-OLG

AMENDED PARTIES' AGREED STIPULATIONS OF FACT AND TESTIMONY

TO THE HONORABLE DISTRICT JUDGE ORLANDO GARCIA:

The parties, by and through their undersigned counsel, stipulate and agree as follows:

Alienage: November 4, 2021

1. That **Exhibit 416**¹ accurately lists the names and countries of citizenship of the 60 aliens found in the back of a tractor-trailer driven by Joe Anthony Sanchez on November 4, 2021, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **417** (*I-213 Record of Deportable/Inadmissible Alien for each of the 60 Aliens found in back of tractor-trailer driven by Joe Anthony Sanchez on 11/4/21*)
- **418** (*Certificate of Non-Existence for 60 Aliens Encountered on 11/04/21*)

Alienage: December 1, 2021

2. That **510** accurately lists the names and countries of citizenship of the 63 aliens found in the back of a tractor-trailer driven by Sabrina Rubio-Espinoza on December 1, 2021, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **511** (*I-213 Record of Deportable/Inadmissible Alien for each of the 63 Aliens found in back of tractor-trailer driven by Sabrina Rubio-Espinoza on 12/1/21*)

¹ All Exhibits referenced hereinafter (identified by number only—**bold and underlined**) are Government Exhibits.

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- **512** (*Certificate of Non-Existence for 63 Aliens Encountered on 12/1/21*)

Alienage: February 8, 2022

3. That **607** accurately lists the names and countries of citizenship of the 78 aliens found in the back of a tractor-trailer driven by Aurelio Barajas-Pulidor on February 8, 2022, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **608** (*I-213 Record of Deportable/Inadmissible Alien for each of the 78 Aliens found in back of tractor-trailer driven by Aurelio Barajas-Pulidor on 2/8/22*)
- **609** (*Certificate of Non-Existence for 78 Aliens Encountered on 2/8/22*)

Alienage: March 30, 2022

4. That **710** accurately lists the names and countries of citizenship of the 107 aliens found in the back of a tractor-trailer driven by Daniel Chavez on March 30, 2022, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **711** (*I-213 Record of Deportable/Inadmissible Alien for each of the 107 Aliens found in back of tractor-trailer driven by Daniel Chavez on 3/30/22*)
- **712** (*Certificate of Non-Existence for 107 Aliens Encountered on 3/30/22*)

Alienage: April 29, 2022

5. That **812** accurately lists the names and countries of citizenship of the 98 aliens found in the back of a tractor-trailer driven by Othell Brown on April 29, 2022, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **813** (*I-213 Record of Deportable/Inadmissible Alien for each of the 98 Aliens found in back of tractor-trailer driven by Othell Brown on 4/29/22*)
- **814** (*Certificate of Non-Existence for 98 Aliens Encountered on 4/29/22*)

Alienage: June 15, 2022

6. That **915** accurately lists the names and countries of citizenship of the 71 aliens found in the back of a tractor-trailer driven by Denny Fuentes on June 15, 2022, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **916** (*I-213 Record of Deportable/Inadmissible Alien for each of the 71 Aliens found in back of tractor-trailer driven by Denny Fuentes on 6/15/22*)
- **917** (*Certificate of Non-Existence for 71 Aliens Encountered on 6/15/22*)

Alienage: June 27, 2022

7. That **1101** accurately lists the names and countries of citizenship of the 53 aliens who died as a result of travelling in the back of the tractor-trailer driven by Homero Zamorano on June 27,

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2022, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **1103-A thru 1155-A (all -As only)** (*Death Certificates*)
- **1102** (*Certificate of Non-Existence for Deceased from June 27, 2022*)

8. That **1101-A** accurately lists the names and country of citizenship of 11 aliens who survived travelling in the back of the tractor-trailer driven by Homero Zamorano on June 27, 2022, and that each alien was unlawfully present in the United States. In support, the following exhibits are admitted:

- **1156-A** (*I-213 Record for Begai Santiago-Hipolito*)
- **1157-A** (*I-213 Record for Celinda Ortega-Avila*)
- **1158-A** (*I-213 Record for Fredy Alexander Hernandez*)
- **1159-A** (*I-213 Record for Greysi Esmeralda Sanjay Bacajol*)
- **1160-A** (*I-213 Record for Jose Luis Vasquez-Guzman*)
- **1161-A** (*I-213 Record for Marvin Nery Gomez Castanon*)
- **1162-A** (*I-213 Record for Owaldo Leonel Sanjay-Bacajol*)
- **1163-A** (*I-213 Record for Paulina Gumercinda Aguilar-Lopez*)
- **1164-A** (*I-213 Record for Pedro Guillermo Gonzalez-Espino*)
- **1165-A** (*I-213 Record for Sebastiana Marcela Morales-Morales*)
- **1166-A** (*I-213 Record for Yenifer Yulisa Cardona Tomas*)
- **1102** (*Certificate of Non-Existence for Survivors from June 27, 2022*)

Prior Removals of June 27 Deceased/Survivors

9. That **1171** accurately reflects prior Deceased/Survivor encounters with Border Patrol—and that each was subsequently immediately removed to Mexico—in the month prior to June 27, 2022. In support, the following exhibits are admitted:

- **1114-D, E** (*pertaining to Enrique Romero Chavez*)
- **1119-C, D, E** (*pertaining to Francisco Tepaz-Simaj*)
- **1120-F, G, H** (*pertaining to Gustavo Daniel Santillan Santillan*)
- **1123-F, G** (*pertaining to Javier Florez Lopez*)
- **1127-E, F** (*pertaining to Jose Guadalupe Narciso Lopez Muniz*)
- **1128-D, E** (*pertaining to Josue Diaz Gallardo*)
- **1135-G, H** (*pertaining to Marcos Antonio Velasco Velasco*)
- **1143-C, D, E, F, G** (*pertaining to Nicolas Meletz Guarcax*)
- **1144-F** (*pertaining to Omar Rico Almanza*)
- **1145-E** (*pertaining to Oscar Aguado Romero*)
- **1150-D, E, F, G, H, I** (*pertaining to Sebastian Och-Mejia*)

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- **1156-B, C** (pertaining to Begai Santiago-Hipolito)
- **1157-B** (pertaining to Celinda Ortega-Avila)
- **1160-B, C** (pertaining to Jose Luis Vasquez-Guzman)
- **1161-B** (pertaining to Marvin Nery Gomez Castanon)
- **1163-B** (pertaining to Paulina Gumerinda Aguilar-Lopez)
- **1166-B** (pertaining to Yenifer Yulia Cardona Tomas)

Medical Examiner

10. That **1170** accurately lists personal property found during the 53 autopsies. In support, the following exhibits are admitted:

- **1103-C, D, E** (pertaining to Adela Betulia Ramirez Quezada)
- **1104-C, D, E, F** (pertaining to Alejandro Miguel Andino Caballero)
- **1105-C, D, E** (pertaining to Alvaro Enrique Ojeda Salazar)
- **1107-C, D** (pertaining to Belkis Esmeralda Anariba Caceres)
- **1111-C** (pertaining to Denis Isaias Niz Barrios)
- **1113-C** (pertaining to Efrain Ferrel Garcia)
- **1114-C** (pertaining to Enrique Romero Chavez)
- **1115-C, D** (pertaining to Fernando Gallegos Garcia)
- **1116-C** (pertaining to Fernando Jose Redondo Caballero)
- **1118-C, D, E** (pertaining to Francisco Javier Delgado Rodriguez)
- **1120-C, D, E** (pertaining to Gustavo Daniel Santillan Santillan)
- **1121-C, D** (pertaining to J. Marcial Trejo Hernandez)
- **1122-C, D** (pertaining to Jair Valencia Olivares)
- **1123-C, D, E** (pertaining to Javier Florez Lopez)
- **1124-C, D, E, F** (pertaining to Jesus Alvarez Ortega)
- **1125-C** (pertaining to Jonny Tziquin Tzoc)
- **1126-C, D** (pertaining to Jose Antonio Perez Ramirez)
- **1127-C, D** (pertaining to Jose Guadalupe Narciso Lopez Muniz)
- **1128-C** (pertaining to Josue Diaz Gallardo)
- **1130-C, D, E** (pertaining to Juan Jesus Trejo Tellez)
- **1131-C** (pertaining to Juan Valeriano Domitilo)
- **1132-C, D** (pertaining to Juan Wilmer Tulul Tepaz)
- **1133-C, D** (pertaining to Julio Lopez Lopez)
- **1135-C, D, E, F** (pertaining to Marcos Antonio Velasco Velasco)
- **1136-C** (pertaining to Margie Tamara Paz Grajeda)
- **1138-C** (pertaining to Maria Guadalupe Montero Serrato)

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- 1139-C, D (pertaining to Mariano Santiago Hipolito)
- 1140-C (pertaining to Mayra Beltran Frausto)
- 1141-C, D, E (pertaining to Miriam Elizabeth Ramirez Garcia)
- 1142-C, D (pertaining to Misael Olivares Monterde)
- 1144-C, D (pertaining to Omar Rico Almanza)
- 1145-C, D (pertaining to Oscar Aguado Romero)
- 1146-C (pertaining to Pablo Ortega Alvarez)
- 1147-C (pertaining to Pascual Melvin Guachiac Sipac)
- 1148-C (pertaining to Pedro Daniel Telles Gonzalez)
- 1149-C, D, E (pertaining to Rudy Chilel Yoc)
- 1150-C (pertaining to Sebastian Och-Mejia)
- 1153-C, D (pertaining to Yazmin Nayarith Bueso Nunez)
- 1154-C (pertaining to Yeison Efrain Jimenez Abelarde)
- 1155-C, D (pertaining to Yovani Valencia Olivares)

ACKNOWLEDGED, AGREED AND STIPULATED:



FELIPE ORDUNA-TORRES

3/3/25
DATE




EDGAR BAEZ, Attorney for Felipe Orduna-Torres

3/3/25
DATE




ARMANDO GONZALES-ORTEGA

3/3/25
DATE



EDGAR BAEZ, Attorney for Armando Gonzales-Ortega

3/3/25
DATE



ERIC FUCHS, Assistant United States Attorney

3/3/2025
DATE